

MINUTES  
MISSISSIPPI STATE BOARD OF HEALTH  
OCTOBER 12, 2016

The Mississippi State Board of Health met on Wednesday, October 12, 2016, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10 am.

Members Present:

Lucius M. Lampton, MD, FAAFP, Magnolia, MS – Chairman  
J. Edward Hill, MD, FAAFP, Tupelo, MS – Vice Chairman  
Elayne H. Anthony, PhD, Madison, MS  
Ed D. Barham, MD, FACR, Clinton, MS  
Edward J. Langton, Hattiesburg, MS  
Robert J. Moody, Louisville, MS  
Betty Jane Phillips, DrPH, Brandon, MS  
Sammie Ruth Rea, RN, Brandon, MS  
Dwalia Sherree South, MD, Ripley, MS  
Wheeler Timothy Timbs, III, Indianola, MS  
Thad Waites, MD, Hattiesburg, MS

Members Absent:

None

The meeting was called to order by Chairman Luke Lampton, MD.

The first item on the Agenda was the approval of the July 13, 2016 Board Minutes. Upon motion by Dr. Barham and second by Mr. Timbs to accept aforementioned Minutes, the Board unanimously approved the motion.

Mary Currier, MD, MPH presented the State Health Officer's Report.

Mitchell Adcock, CPA, Chief Administrative Officer, presented the Financial Update.

Natalie Mahaffey, Director, Policy Evaluation and Government Relations, presented the Legislative Update.

Dr. Lampton invited Bill Oliver, Chairman of the Ad Hoc Task Force for EMS and Trauma Funding Needs to present the report of the Task Force. Upon motion of Dr. Waites to approve the recommendations of the report and to forward it to the State Health Officer to place on the Legislative Agenda and second by Dr. Phillips, the Board unanimously approved the motion.

## **Consent Agenda Items:**

1. Appointment to the Child Care Advisory Council
2. Appointment to the Respiratory Care Advisory Council
3. Reappointment and Appointments to the Council of Advisors in Dietetics
4. Reappointment to the Radiation Advisory Council
5. Proposed Modifications to the EMS Fee Schedule
6. Final Adoption of Amendments to Minimum Standards of Operation of Prescribed Pediatric Extended Care (PPEC) Centers
7. Final Adoption of Amendments to Minimum Standards of Operation of Pediatric Skilled Nursing Facilities
8. Final Adoption of Amendments to Minimum Standards of Operation for Home Health Agencies
9. Final Adoption of Amendments to Minimum Standards of Operation for Abortion Facilities
10. Final Adoption of Amendments to Minimum Standards of Operation for Mississippi Hospitals
11. Final Adoption of Amendments to Minimum Standards of Operation for Hospice
12. Final Adoption of Amendments to Minimum Standards of Operation for Ambulatory Surgical Facilities
13. Final Adoption of Amendments to Minimum Standards of Operation for Birthing Centers
14. Final Adoption of Amendments to Minimum Standards of Operation for the Aged or Infirm
15. Final Adoption of Amendments to Minimum Standards of Operation for Intermediate Care Facilities for Individuals with Intellectual Disabilities
16. Final Adoption of Amendments to Minimum Standards of Operation for Psychiatric Residential Treatment Facilities
17. Final Adoption of Amendments to Minimum Standards of Operation for Personal Care Homes – Residential Living
18. Final Adoption of Amendments to Minimum Standards of Operation for Personal Care Homes – Assisted Living

19. Final Adoption of Amendments to Minimum Standards of Operation for Adult Foster Care Facilities
20. Final Adoption of Amendments to Minimum Standards of Operation for Utilization Review Agents
21. Proposed Modifications to Bureau of Health Facilities Licensure and Certification Fee Schedule
22. Final Adoption of the Regulations Governing the Registration of Medical Radiation Technologists
23. Fee Increases for Vital Records
24. Proposed Amendments to the Rules and Regulations Governing Reportable Disease and Conditions/Mississippi Healthcare Data Registry System

Upon motion by Dr. Anthony to approve the Consent Agenda and second by Mrs. Rea, the Board unanimously approved the motion.

Upon motion by Dr. Anthony to adjourn and second by Mr. Langton, the Board unanimously voted to adjourn at 11:20 am.

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Lucius M. Lampton, MD, FAAFP  
Chairman

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Mary Currier, MD, MPH  
State Health Officer